

Hammond



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

January 4, 2005

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 5-54, 26-336, 26-337, 26-339, 32-272)
(SUPERVISORIAL DISTRICTS 4 & 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Road District No. 5, and the Flood Control District, must also adopt the attached Joint Resolutions.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Honorable Board of Supervisors
January 4, 2005
Page 2

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2006-07. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, various County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

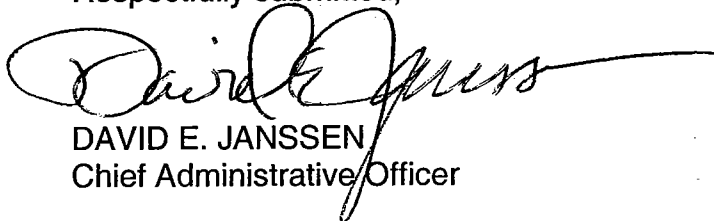
The Joint Resolutions have been approved as to form by County Counsel.

Honorable Board of Supervisors
January 4, 2005
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CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:nl

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
January 4, 2005**

Sanitation District- Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
5-54	00014	4	Los Angeles	General Fund Flood Control	0.002782412 0.000099455	0.0278 0.0010
26-336	00339	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control	0.004914484 0.000457245 0.003563557 0.000222368	0.0491 0.0046 0.0356 0.0022
	13427	5	Santa Clarita	General Fund County Library Flood Control Consolidated Fire Prot. Dist.	0.005033502 0.000445075 0.000216449 0.003386640	0.0503 0.0045 0.0022 0.0339
26-337	13428	5	Santa Clarita	General Fund County Library Flood Control Consolidated Fire Prot. Dist.	0.005055300 0.000446316 0.000217208 0.003394065	0.0506 0.0045 0.0022 0.0339
26-339	13424	5	Santa Clarita	General Fund County Library Flood Control Consolidated Fire Prot. Dist.	0.005054263 0.000445075 0.000216449 0.003386640	0.0505 0.0045 0.0022 0.0339
	13425	5	Santa Clarita	General Fund County Library Flood Control Consolidated Fire Prot. Dist.	0.005080579 0.000446564 0.000217361 0.003395561	0.0508 0.0045 0.0022 0.0340
32-272	2634	5	Unincorporated	General Fund County Library Road District No. 5 Consolidated Fire Prot. Dist. Flood Control	0.005669636 0.000412980 0.000111996 0.003122807 0.000202394	0.0567 0.0041 0.0011 0.0312 0.0020

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Los Angeles

Water Replenishment District of Southern California

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 5.

"ANNEXATION NO. 54"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 5 entitled *Annexation No. 54*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 5 in the annexation entitled *Annexation No. 54* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 5 a total of 0.5808751 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 54* as shown on the attached Worksheet.

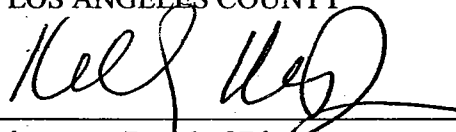
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 5 as a result of annexation entitled *Annexation No. 54*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

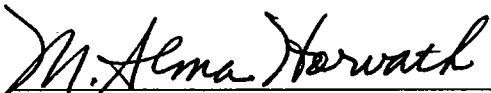
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 5 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Los Angeles, and Water Replenishment District of Southern California, signatory hereto.

COUNTY SANITATION DISTRICT NO. 5
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JUL 21 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 5 as a result of annexation entitled *Annexation No. 54*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 5 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Los Angeles, and Water Replenishment District of Southern California, signatory hereto.

CITY OF LOS ANGELES


SIGNATURE

Valerie Shaw, President
Board of Public Works

PRINT NAME AND TITLE

ATTEST:

Secretary

6/22/04

Date

Approved as to Form

6/8, 2004
ROCKARD J. DELGADILLO, City Attorney

By 

Attest J. Michael Carey, City Clerk

By 

Deputy



(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 5 DEBT S.

ACCOUNT NUMBER: 066.25

TRA: 00014

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 54 PROJECT NAME: A-5-54

DISTRICT SHARE: 0.011118894

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244526550	24.4534 %	0.011118894	0.002718874	-0.002782412	0.241744138
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000097383	0.0097 %	0.011118894	0.000001082	0.000000000	0.000097383
007.31	L A C FIRE-FFW	0.005617189	0.5617 %	0.011118894	0.000062456	0.000000000	0.005617189
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001343275	0.1343 %	0.011118894	0.000014935	-0.000014935	0.001328340
030.70	LA CO FLOOD CONTROL MAINT	0.007601515	0.7601 %	0.011118894	0.000084520	-0.000084520	0.007516995
061.80	GREATER L A CO VECTOR CONTROL	0.000293095	0.0293 %	0.011118894	0.000003258	-0.000003258	0.000289837
188.01	CITY-LOS ANGELES TD #1	0.262795481	26.2795 %	0.011118894	0.002921995	-0.002921995	0.259873486
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000146725	0.0146 %	0.011118894	0.000001631	-0.000001631	0.000145094
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081533326	8.1532 %	0.011118894	0.000906549	EXEMPT	0.081533326
400.01	EDUCATIONAL AUG FD IMPOUND	0.172433158	17.2433 %	0.011118894	0.001917266	EXEMPT	0.172433158
400.15	COUNTY SCHOOL SERVICES	0.001207797	0.1207 %	0.011118894	0.000013429	EXEMPT	0.001207797
400.21	CHILDREN'S INSTIL TUITION FUND	0.002397052	0.2397 %	0.011118894	0.00026652	EXEMPT	0.002397052
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.025775646	2.5775 %	0.011118894	0.000286596	EXEMPT	0.025775646
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000266521	0.0266 %	0.011118894	0.000002963	EXEMPT	0.000266521
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.189771467	18.9771 %	0.011118894	0.002110048	EXEMPT	0.189771467
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000010579	0.0010 %	0.011118894	0.000000117	EXEMPT	0.000010579
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001070388	0.1070 %	0.011118894	0.000011901	EXEMPT	0.001070388
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003113853	0.3113 %	0.011118894	0.000034622	EXEMPT	0.003113853
***066.25	CO.SANITATION DIST.NO 5 DEBT S.	0.000000000	0.0000 %	0.011118894	0.000000000	0.000000000	0.005808751

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 336"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 336*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 336* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1521993 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 336* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 336*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY

PRO TEM Chairperson, Board of Directors

ATTEST:

Secretary

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 336*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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On roll call vote:

AYES: Ferry, McLean, Kellar,
Weste, Smyth

NOES: None


ABSENT: None

ATTEST:

CITY OF SANTA CLARITA


SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE


~~Secretary~~ CITY CLERK

12/5/03
Date

(SIGNED IN COUNTERPART)

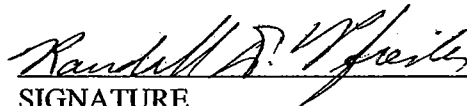
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4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT

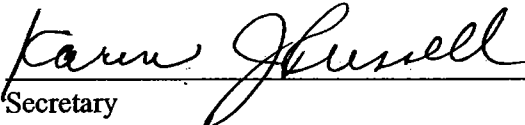


SIGNATURE

RANDALL D. PFIESTER, PRESIDENT
BOARD OF DIRECTORS

PRINT NAME AND TITLE

ATTEST:


Secretary

October 9, 2003

Date

(SIGNED IN COUNTERPART)

ANNEXATION NUMBER: 336

PROJECT NAME: A-26-336

TRA: 00339

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.020932834	0.001602074	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.020932834	0.000006680	EXEMPT	0.000319150
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.020932834	0.000842959	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.020932834	0.000735768	EXEMPT	0.035149019
***067.05	CO.SANITATION DIST.NO 26 DEBT S.	0.000000000	0.0000 %	0.020932834	0.000000000	0.000000000	0.011521993
TOTAL:		1.000000000	100.0000 %		0.020932834	-0.011521993	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Santa Clarita

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 337"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 337*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 337* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1362604 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 337* for Tax Rate Area 13427 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1375499 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 337* for Tax Rate Area 13428 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 337*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, and Newhall County Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 14 2004

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1375499 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 337* for Tax Rate Area I3428 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 337*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, and Newhall County Water District, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

DAN MASNADA, GENERAL
PRINT NAME AND TITLE MANAGER

ATTEST:


Secretary

JANUARY 14, 2004
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1375499 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 337* for Tax Rate Area 13428 as shown on the attached Worksheet.

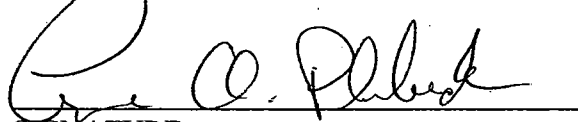
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 337*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT


SIGNATURE

Lynne A. Plambeck, President
PRINT NAME AND TITLE

ATTEST:


Secretary

2/12/04
Date

(SIGNED IN COUNTERPART)

ANNEXATION NUMBER: 337

PROJECT NAME: A-26-337

TRA: 13428

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000319735	0.0319 %	0.020375668	0.000006514	EXEMPT	0.000319735
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.020375668	0.000822324	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.020375668	0.000717761	EXEMPT	0.035226418
***067.05	CO.SANITATION DIST.NO 26 DEBT S.	0.000000000	0.0000 %	0.020375668	0.000000000	0.000000000	0.011375499
TOTAL:		1.000000000	100.0000 %		0.020375668	-0.011375499	1.000000000

ANNEXATION NUMBER: 337

PROJECT NAME: A-26-337

TRA: 13427

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.020375668	0.001559431	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.020375668	0.000006502	EXEMPT	0.000319150
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.020375668	0.000820522	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.020375668	0.000716184	EXEMPT	0.035149019
***067.05 CO.SANITATION DIST.NO 26 DEBT S.							
		0.000000000	0.0000 %	0.020375668	0.000000000	0.000000000	0.011362604
TOTAL:		1.000000000	100.0000 %		0.020375668	-0.011362604	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Santa Clarita

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 339"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 339*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 339* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1362604 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 339* for Tax Rate Area 13424 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1403163 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 339* for Tax Rate Area 13425 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 339*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 14 2004
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1403163 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 339* for Tax Rate Area 13425 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 339*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

DAN MASNADA, GENERAL
PRINT NAME AND TITLE MANAGER

ATTEST:


Secretary

JANUARY 14, 2004
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 26 DEBT S.
ACCOUNT NUMBER: 067.05
TRA: 13424
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 339 PROJECT NAME: A-26-339
DISTRICT SHARE: 0.020375668

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.241270395	24.1279 %	0.020375668	0.004916057	-0.005054263	0.236216132
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107931	0.0107 %	0.020375668	0.000002199	0.000000000	0.000107931
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.020375668	0.000445075	-0.000445075	0.021398393
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166210057	16.6210 %	0.020375668	0.003386640	-0.003386640	0.162823417
007.31	L A C FIRE-FFW	0.006674984	0.6674 %	0.020375668	0.000136007	0.000000000	0.006674984
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.020375668	0.000032502	-0.000032502	0.001562665
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.020375668	0.000183947	-0.000183947	0.008843877
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020375668	0.000006575	-0.000006575	0.000316139
249.01	CITY-SANTA CLARITA TD #1	0.056340677	5.6340 %	0.020375668	0.001147978	-0.001147978	0.055192699
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.020375668	0.001105624	-0.001105624	0.053156397
400.00	EDUCATIONAL REV AUGMENTATION PD	0.064829017	6.4829 %	0.020375668	0.001320934	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020375668	0.002687095	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.020375668	0.000027320	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.020375668	0.000054214	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.020375668	0.001662555	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006996148	0.6996 %	0.020375668	0.000142551	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.020375668	0.000015756	EXEMPT	0.000773309
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.020375668	0.001559431	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.020375668	0.000006502	EXEMPT	0.000319150

ANNEXATION TO: CO.SANITATION DIST.NO 26 DEBT S.
 ACCOUNT NUMBER: 067.05
 TRA: 13425
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 339 PROJECT NAME: A-26-339
 DISTRICT SHARE: 0.020375668

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.242533011	24.2545 %	0.020375668	0.004941784	-0.005080579	0.237452432
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108403	0.0108 %	0.020375668	0.000002208	0.000000000	0.000108403
003.01	L A COUNTY LIBRARY	0.021916581	2.1916 %	0.020375668	0.000446564	-0.000446564	0.021470017
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166647859	16.6647 %	0.020375668	0.003395561	-0.003395561	0.163252298
007.31	L A C FIRE-FFW	0.006703462	0.6703 %	0.020375668	0.000136587	0.000000000	0.006703462
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001601977	0.1601 %	0.020375668	0.000032641	-0.000032641	0.001569336
030.70	LA CO FLOOD CONTROL MAINT	0.009065748	0.9065 %	0.020375668	0.000184720	-0.000184720	0.008881028
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020375668	0.000006575	-0.000006575	0.000316139
249.01	CITY-SANTA CLARITA TD #1	0.056340677	5.6340 %	0.020375668	0.001147978	-0.001147978	0.055192699
302.01	CASTAIC LAKE WATER AGENCY	0.054405375	5.4405 %	0.020375668	0.001108545	-0.001108545	0.053296830
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064829017	6.4829 %	0.020375668	0.001320934	EXEMPT	0.064829017
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020375668	0.002687095	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001344196	0.1344 %	0.020375668	0.000027388	EXEMPT	0.001344196
400.21	CHILDREN'S INSTIL TUITION FUND	0.002667690	0.2667 %	0.020375668	0.000054355	EXEMPT	0.002667690
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.078596193	7.8596 %	0.020375668	0.001601449	EXEMPT	0.078596193
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007536220	0.7536 %	0.020375668	0.000153555	EXEMPT	0.007536220
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000829674	0.0829 %	0.020375668	0.000016905	EXEMPT	0.000829674
757.02	HART WILLIAM S UNION HIGH	0.076735778	7.6735 %	0.020375668	0.001563542	EXEMPT	0.076735778
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319854	0.0319 %	0.020375668	0.000006517	EXEMPT	0.000319854

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 32 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 32.

"ANNEXATION NO. 272"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 32 entitled *Annexation No. 272*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 32 in the annexation entitled *Annexation No. 272* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 32 a total of 1.0545232 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 272* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 272*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

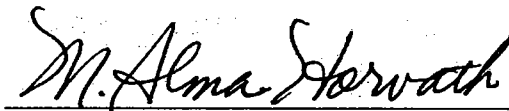
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

JUL 14 2004
Date

(SIGNED IN COUNTERPART)

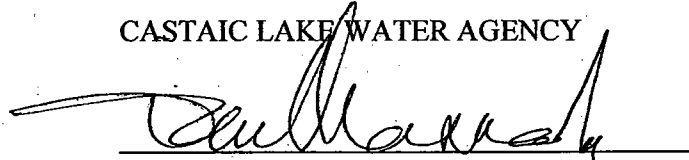
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 272*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

DAN MASNIADA, GENERAL
PRINT NAME AND TITLE MANAGER

ATTEST:


Secretary

May 26, 2004
Date

(SIGNED IN COUNTERPART)

ANNEXATION NUMBER: 272

PROJECT NAME: A-32-272

TRA: 02634

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041245109	4.1245 %	0.018344077	0.000756603	EXEMPT	0.041245109
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000501	3.6000 %	0.018344077	0.000660395	EXEMPT	0.036000501
***067.35	CO.SANITATION DIST.NO 32 DEBT S.	0.000000000	0.0000 %	0.018344077	0.000000000	0.000000000	0.010545232
TOTAL:		1.000000000	100.0000 %		0.018344077	-0.010545232	1.000000000